

**TARTESSO WEST COMMUNITY FACILITIES DISTRICT
TOWN OF BUCKEYE, ARIZONA
July 19, 2005
6:00 p.m.
AGENDA**

**Buckeye Community Center
201 E. Centre Ave
Buckeye, AZ 85326
6:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 326-6673) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)

Members of the Tartesso West Community Facilities District Board will attend either in person or by telephone conference call or video presentations.

**REVISED AGENDA
July 18, 2005**

**MEETING PLACE: BUCKEYE COMMUNITY CENTER
201 E. CENTRE AVE.
BUCKEYE, AZ 85326**

**ITEM 5A
REPLACE “SPECIAL ASSESSMENT” WITH “GENERAL OBLIGATION”.**

1. **Call to Order/Roll Call.**
Board Action: None.
2. **Approval of Minutes**
Minutes of meeting held on June 30, 2005 presented for Board review and approval.
Board Action: Discussion and possible motion.
4. **APPROVE OR RATIFY EXPENDITURES**
Board Action: Discussion and possible motion.
5. **BUSINESS:**
 - A. **Board will conduct a Public Hearing on a feasibility report submitted in connection with the proposed issuance of general obligation bonds by the District**
 - (1) **Open public hearing**
 - (2) **Staff overview**
 - (3) **Receive public comment**
 - (4) **Close public hearing***Board Action: None.*
 - B. **Board will consider, for possible action, adoption of Resolution No. 05-05 APPROVING THE FEASIBILITY REPORT RELATING TO THE ACQUISITION, CONSTRUCTION AND FINANCING OF CERTAIN IMPROVEMENTS BENEFITING THE DISTRICT; DECLARING ITS INTENTION TO ACQUIRE AND/OR CONSTRUCT CERTAIN IMPROVEMENTS AS DESCRIBED IN THE FEASIBILITY REPORT RELATING TO SUCH IMPROVEMENTS; DETERMINING THAT NOT TO EXCEED \$200,000 GENERAL OBLIGATION BONDS WILL BE ISSUED TO FINANCE THE COSTS AND EXPENSES THEREOF UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 6, ARIZONA REVISED STATUTES, AND ALL AMENDMENTS THERETO**
Board Action: Discussion and possible motion.
6. **CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR**
Board Action: None.
7. **ADJOURNMENT**
Board Action: Motion to adjourn.